Maryland Board of Pharmacy Public Board Meeting

Agenda Date: September 19, 2012

Name	Title	Present	Absent	Present	Absent
Board Committee					
Bradley-Baker, L.	Commissioner/Treasurer				
Chason, D.	Commissioner				
Finke, H.	Commissioner				
Gavgani, M. Z.	Commissioner				
Hammonds, S.	Commissioner				
Handelman, M.	Commissioner				
Israbian-Jamgochian, L.	Commissioner				
Matens, R.	Commissioner				
Souranis, M.	Commissioner//President				
St. Cyr, II, Z. W.	Commissioner				
Taylor, D.	Commissioner				
Taylor, R.	Commissioner/Secretary				
Board Counsel					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
Daniels, D	Licensing Manager				
Gaither, P.	Administration and Public Support Manager				
Jeffers, A.	Legislation/Regulations Manager				
Kolapalli, P	MIS Project Manager				

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive Committee Report(s)	A. M. Souranis, Board President	Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.	
		 Call to Order Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance) 	
	B. R. Taylor Secretary	 3. Distribution of packet materials 4. Review and approve August 15, 2012 Minutes Draft Public Minutes 08-15-2012 	
II. Executive Director Report	A. L. Naesea	 Operations Update Meeting Updates Other 	
B. Administration and Public Support	B. P. Gaither, Manager	1. Personnel Updates - Vacancies and Recruits 2. Contracts and Procurement	
C. MIS	P. Kolapalli, MIS Program Director	Accomplishments: 1. Systems Automation vendor had provided necessary trainings to BOP as per the contract.\;	
		2. BOP and SA are working towards Go-live date of	

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	Party	9/24; 3. UAT is steadily progressing towards completion by 9/13; 4. Final Data conversion on 9/21; 5. Newsletter with the new web-address for online renewals has been sent out to the public about the program launch; Issues: 1. Several issues were identified by BOP and SA contractor as part of UAT and SA is working on resolving issues before our Go-Live date of 9/24; 2. The launch might exclude MobileWin as part of September 2012 release, due to not meeting the business requirements and resolving all open issues with MobileWin; 3. Overall, the project is on schedule and under budget working towards September implementation.	(Assigned 10)
		As a part of Continuous Process improvements, 1. BOP is compiling the new requirements for automation enhancements as part of Phase II implementation by Winter 2012 2. BOP is working with NABP and Tax Comptroller's office establishing the data exchange by Winter 2012 3. BOP is working with on outsourcing the Data Management services, scanning and achieving the 100-year old Pharmacy paperwork in the back office by winter 2012.	
D. Licensing	D. Daniels, Manager	1. Licensing Unit Update	

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		2. Monthly Statistics	
E. Compliance	Y. Wu, Manager	1. Monthly Statistics 2. PEAC Update	
F. Legislation & Regulations	A. Jeffers	MEETINGS: 1) Expansion of Pharmacist Administration of Vaccinations One last meeting was held the last week of August. Lenna Israbian- Jamgochian participated and will give a brief update. FYI - Below are formal positions by DHMH and the Board of Physicians Board of Physicians's letter to Chairman Hammen 082912 09062012 DHMH Letter to Delegate Hammen Re Pharmacist Administration of Vaccines Board of Nursing Letter to Chairman Hammen - expansion of vaccines 091312 2) Meeting with Fran Phillips regarding the need for annual inspections for dispensing prescribers. 3) Meeting scheduled for September 24 th regarding the increase in the dispensing fee regulations for Dentists, Physicians and Podiatrists. LEGISLATION: Biosimilars Draft Legislation	
		Board comments regarding the draft legislation.	

Subject	Responsible		Action Due Date
	Party	Discussion	(Assigned To)
		LR0344-01 - LBC Text (3)_1 082912	
		REGULATIONS:	
		10.34.03 – Inpatient Institutional Pharmacies – Satellite Pharmacy	
		Regulation to be added to this chapter. Under consideration by the	
		Practice Committee.	
		10.34.11 - Disciplinary Monetary Penalties, and Civil Fines	
		Published August 24, 2012.	
		10.34.14 - Opening and Closing of Pharmacies and 10.34.30 -	
		Change to Permit – Pharmacy or Distribution Permit Holder. Board	
		approval requested to submit this chapter into the regulatory process.	
		Would the Board like to release for informal comment?	
		10.34.14 and 10.34.30 082212 for Board approval 091912	
		10.54.14 and 10.54.50 062212 for Board approval 091912	
		10.34.22 - Licensing of Wholesale Prescription Drug or Device	
		Distributors –	
		Proposal released for informal comment from August 16 through	
		September 7 th . Comments to be considered at the September	
		Practice Committee Meeting. September 19, 2012	

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
		10.34.29 – Drug Therapy Management	
		Informal Comments:	
		Kaiser Permanente - Informal Comment - DTM	
		<u>UMSchool of Pharmacy - informal comment – DTM</u>	
		NACDS - Informal Comment DTM	
		Board Response:	
		Draft Board Response for Informal Comments DTM 091912	
		Board approval requested and then submission to the Board of Physicians for approval.	
		COMAR 10.34.29 DTM for Board Approval 091912	
		10.34.33 – Holding for Fed Regs .	
		10.34.36 – Pharmaceutical Services to Residents in Assisted Living Programs and Group Homes -	
		Anticipated to be published September 21, 2012.	
		10.13. 01 – Dispensing of Prescription Drugs by a Licensee	
		Board approval requested and then submission to the Board of Physicians, Board of Dental Examiners, and Board of Podiatric Medical Examiners for approval.	

Subject	Responsible		Action Due Date
	Party	Discussion	(Assigned To)
		COMAR 10.13.01 - Proposed Draft for Bd approval 091912	
III. Committee Reports	H. Finke, Chair,	1) Kay Hanson, Target	
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A. Practice Committee		Target - consulting in clinic room	
		Board response to be provided at Board Meeting	
		2) Bill Cover, Walgreens	
		Walgreens - further explanation 081512	
		Board response to be provided at Board Meeting	
		3) Deanna Rice, InfuScience, General Manager	
		Nonresident pharmacy - off hours orders	
		<u>Draft Bd Response - Nonresident pharm - InfuScience - after hours</u>	
		4) Dawn Harmon, Cardinal Health	
		Nonresident pharmacists - vacation time	
		Draft Bd Response - Nonresident pharm - Nuclear Pharmacy Services - vacations	

Subject	Responsible	Disavasion	Action Due Date
	Party	Discussion 1. Review of Pharmacist Applications: NONE	(Assigned To)
B. Licensing	D. Chason Chair,	1. Review of Final macist repplications. 110112	
Committee		2. Review of Pharmacy Technician Applications:	
		Abishakur Mukhtar - Applicant participated in CVS Technician	
		Program 2007-2009, but this program was not approved until 2008.	
		Can't verify completion of program. Recommendation is to deny	
		application. Applicant failed to meet qualifications of a pharmacy technician	
		3. Review of Distributor Applications: NONE	
		4. Review of Pharmacy Applications: NONE	
		5. Review of Pharmacy Technicians Training Programs:	
		• Reach Partnership Pharmacy Technician Program - R.	
		Taylor have reviewed. Recommendation is to approve	
		program.	
		College of Southern MD – L. Bradley-Baker have reviewed. Recommendation is to approve program,	
		6. New Business:	
		Salwa Salib – Applicant is requesting a refund of	
		reinstatement fees. Applicant did not submit required ACPE number and CE's were rejected. States she was	
		overseas and was not able to submit correct ACPE	
		number. Recommendation is to approve the	
		request.	
		Binta Dasai - Applicant, Binta Dasai, is requesting a refund	
		of reinstatement fees. Applicant states she was not aware of	
		expiration date and she never rec'd her hard copy of her	
		license. States she thought she was renewed for two years	
		instead of having an expiration based on her birth date.	
		Recommendation is to deny request as this is an administrative fee.	
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		John Meyers - Applicant, John Meyers, did not have	
		complete CE credits. He was short 5 CE's and 2 live. When	
		notified, he requested a refund of his \$253 payment and	
		requested his license be placed on a non renewed status. D.	

Subject	Responsible	D	Action Due Date
	Party	Discussion Daniels told applicant that she would process "refund request." Recommendation is to deny request as this is an administrative fee. • Jacqueline Detmer - Applicant, Jacquelyn Detner, is requesting a refund of her reinstatement fees. Applicant did not meet live CE requirement. States that she did not know that webinars did not qualify as live. Recommendation is to deny request as this is a administrative fee.	(Assigned To)
C. Public Relations Committee	L. Bradley- Baker, Chair	Public Relations Committee Update	
D. Disciplinary	L. Israbian- Jamgochian Chair	Disciplinary Committee Update	
E. Emergency Preparedness Task Force	D. Taylor Chair	Emergency Preparedness Task Force Update	
F. Drug Therapy Management	Rodney Taylor, Lynette Bradley- Baker Co-Board Representatives	New DTM application is being prepared by Licensing Committee Chair, D. Chason and upon completion will be submitted to the Board's DTM Joint Committee	
IV. Other Business & FYI	M. Souranis, Board President		
V. Adjournment	M. Souranis, Board President	The Public Meeting was adjourned at At P.M. M. Souranis convened a Closed Public Session to conduct a medical review of technician applications.	

Subject	Responsible	D: .	Action Due Date
	Party	Discussion	(Assigned To)
		C. The Closed Public Session was adjourned atP.M. Immediately thereafter, M. Souranis convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.	